



SEATTLE CITY COUNCIL

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

AGENDA

Tuesday, March 19, 2013
2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: Jesse Gilliam, Legislative Assistant
David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant

E-mail: sally.clark@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [C.F. 312865](#) **Appointment of Oliver Little** as member, Special Events Committee, for a term of confirmation to April 1, 2014.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Chris Swenson, Office of Economic Development (OED)

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 312866](#) **Reappointment of Thomas C. Anderson** as member, Special Events Committee, for a term of confirmation to April 1, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Chris Swenson, OED
3. [C.F. 312868](#) **Appointment of Phillipa S. Hoshko** as member, Special Events Committee, for a term of confirmation to April 1, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Chris Swenson, OED
4. [C.F. 312867](#) **Reappointment of Lisa M. Fraser** as member, Special Events Committee, for a term of confirmation to April 1, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Chris Swenson, OED
5. **Director's Report**—A monthly report from the Office of Economic Development, including update on the Industrial Development District.
BRIEFING AND DISCUSSION (15 minutes)
Presenter: Steve Johnson, OED
Supporting Document:
 - a. [OED Director's Report](#)
6. **Rainier Valley Community Development Fund (RVCDF)**—A quarterly report on the activities and progress of the Rainier Valley Community Development Fund.
BRIEFING AND DISCUSSION (35 minutes)
Presenters: Wayne Lau, RVCDF; Steve Johnson and Theresa Barreras, OED; Dan Eder, Council Central Staff
Supporting Document:
 - a. [RVCDF Memo](#)

7.

Commercial Film Development Plan—Overview of the Office of Economic Development and Office of Film and Music's business development plan to grow Seattle's commercial film sector

BRIEFING AND DISCUSSION (20 minutes)

Presenters: James Keblas, OED and Office of Film and Music; Steve Cullen, Creature; Megan Lingafelter Ball, World Famous, and Amy Lillard, Washington Filmworks

Supporting Document:

a. [OED and Office of Film and Music Memo](#)

E. Adjournment